****City of San Antonio****
****AGENDA
Animal Care Services Advisory Board Meeting****

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| **Wednesday, January 18, 2023** | **5:55 PM** | **4710 State Hwy 151** |

The Animal Care Services Advisory Board Meeting will hold its regular meeting in the Annex Building at 4710 State Hwy 151 beginning at 5:55 PM. Once convened, the Animal Care Services Advisory Board Meeting will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda by signing up in person prior to the start of the meeting.

Once a quorum is established, the Animal Care Services Advisory Board Meeting shall consider the following:

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| ****Chair's Statement****  |
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| ****Director's Report****  |
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| ****Consent Agenda****  |
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| 1. | Approval of the minutes from the Animal Care Services Advisory Board Meeting on November 17, 2022  |

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| 2. | Approval of Animal Care Services Advisory Board Statistical Reports for December 2022 |

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| 3. | Approval of Animal Care Services Advisory Board Contracts Performance Report |

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| 4. | Approval of Animal Care Services Advisory Board FY 2023 First Quarter Report  |

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| 5. | Approval of the Animal Care Services Advisory Board Facility Inspections |

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| 6. | Approval of the Revised Fiscal Year 2023 Facility Inspection Schedule  |

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| ****Briefing and Possible Action on the following items****  |
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| 7. | Briefing on the Spay Neuter Network |

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| 8. | Briefing on the Development of the New Animal Care Services Strategic Plan |

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| 9. | Briefing on Animal Care Services Operations Update |

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| ****Public Comments****  |
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| ****Determination of Next Meeting Date****  |
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| ****Adjournment**** |
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At any time during the meeting, the Animal Care Services Advisory Board Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

****ACCESS STATEMENT
The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request.  To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at https://www.sanantonio.gov/gpa/LanguageServices. Providing at least 72 hours’ notice will help to ensure availability.****

**Animal Care Advisory Board Members**Amin Tohmaz, Mayor's Appointee | Cynthia Cox, District 1 Appointee | Lorena Havill,
District 2 Appointee | George Garcia, District 3 Appointee | Rita Braeutigam, Chair,
District 4 Appointee | Karen Speer, Board Secretary, District 5 Appointee | Kathleen Davis,
District 6 Appointee | Valerie Moore, District 7 Appointee | Katie Jarl, District 8 Appointee
Susan Beldon, Vice Chair, District 9 Appointee | Sallie Scott, District 10 Appointee

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